



## MEETING POSTING

### TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

**RECEIVED**

2016 APR 29 PM 02:58  
NANTUCKET TOWN CLERK  
Posting Number:380

Committee/Board/s	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, MAY 4, 2016 AT 6:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
Signature of Chair or Authorized Person	ERIKA MOONEY

**WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!**

### AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- I. CALL TO ORDER*
- II. BOARD ACCEPTANCE OF AGENDA*
- III. ANNOUNCEMENTS*
  1. The Board of Selectmen Meeting is Being Video/Audio Recorded.
  2. Town of Nantucket Inducted into Commonwealth of Massachusetts CommBuys "Hall of Fame" at MassBuys Expo on April 28, 2016.
  3. 2016 Committee/Board/Commission Vacancies.
- IV. PUBLIC COMMENT\**
- V. NEW BUSINESS\**
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS*
  1. Approval of Minutes of January 20, 2016 at 6:00 PM.
  2. Approval of Payroll Warrants for Week Ending May 1, 2016.
  3. Approval of Treasury Warrants for May 4, 2016.
  4. Approval of Pending Contracts for May 4, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

***VII. CONSENT ITEMS***

1. Resignation Acceptance: Parks and Recreation Commission.
2. Gift Acceptances: Natural Resources Department; Our Island Home.

***VIII. TOWN MANAGER'S REPORT***

1. Energy Office Quarterly Update.
2. Director of Municipal Finance: Review of OpenGov Financial Transparency Software.
3. Review of Special Town Meeting Timeline.
4. Monthly Town Management Activities Report.

***IX. SELECTMEN'S REPORTS/COMMENT***

1. Discussion/Decision Regarding Location of New Our Island Home Facility.
2. Continued Discussion Regarding Board of Selectmen Strategic Planning Process.
3. Committee Reports.

***X. ADJOURNMENT***

***\* Identified on Agenda Protocol Sheet***

**EXHIBIT 1**  
**AGREEMENTS TO BE EXECUTED BY TOWN MANAGER**  
**UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN**  
**May 4, 2016**

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Memorandum of Understanding	Town Admin/Board of Selectmen	Nantucket Regional Transit Authority	\$75,000	Agreement for Fast Ferry Connector service operation and parking from June 1, 2016 to September 5, 2016	Cape & Islands License Plate Fund; FY 2017 General Fund